

**BOROUGH OF WESTWOOD
SPECIAL WORK MEETING OF THE MAYOR & COUNCIL
MARCH 24, 2015 MINUTES
MUNICIPAL COMPLEX
101 Washington Avenue
7:00 PM**

1. Opening of the Meeting:

The special meeting was called to order by Mayor Birkner at 7:00 pm. Mayor Birkner then read the Open Public Meetings Law Statement: "This meeting which conforms with the Open Public Meetings law, Chapter 231, Public Laws of 1975, is a special Borough Council meeting. Notices have been filed with our local official newspapers and posted on the municipal bulletin board."

2. Roll Call:

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| Mayor Birkner – Present | |
| Councilmember Owens – Present | Public Properties |
| Councilmember Montana – Present | Health & Recreation |
| Councilmember Miller – Present | Fire & Ambulance |
| Councilmember Grefrath – Present | Finance, Administration & Capital Projects |
| Councilmember Bicocchi - Present | Land Use |
| Council President Arroyo – Present | Police & Emergency Management |
| Interim Administrator/Borough Clerk Hughes – Present | |

Also Present: Durene Ayer, CFO

3. Flag Salute:

Mayor Birkner led those present in the salute to the flag.

4. Public Forum:

Motion to open the Agenda/Public Forum: Councilmember Grefrath

Second: Councilmember Miller

Voice Vote: A voice vote was taken with all present voting in the affirmative.

No one wished to speak.

Motion to Close the Agenda/Public Forum: Councilmember Grefrath

Second: Councilmember Miller

Voice Vote: A voice vote was taken with all present voting in the affirmative

5. Continued Review of 2015 Municipal Budget:

A) Update by CFO

Ms. Ayer reviewed all the budget cuts taken to reach the cap amount.

6. Resolution #15-74 Executive Closed Session

Motion to adopt Resolution #15-74:

Councilmember Bicocchi Second: Councilmember Miller

Roll Call: Councilmembers Owens - Yes Councilmember Montana - Yes

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Borough of Westwood Mayor and Council
Special Work Meeting
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Councilmember Miller – Yes
Councilmember Bicocchi – Yes

Councilmember Grefrath - Yes
Council President Arroyo – Yes

7. Reopen the Meeting:

Motion to reopen the meeting: Councilmember Bicocchi Second: Councilmember Arroyo
Voice Vote: A voice vote was taken with all present voting in the affirmative.

8. Continued Review of 2015 Municipal Budget:

Councilmember Grefrath advised that the budget will be introduced on April 1st. There will be a \$118. increase per average assessed home.

9. Adjournment:

Motion to adjourn: Council President Arroyo Second: Councilmember Grefrath
Voice Vote: A voice vote was taken with all present voting in the affirmative.
The time was 8:30pm.

Attest:

(signed) Karen Hughes

Karen Hughes, RMC, Borough Clerk
Proofed by: Denise Holmes, Deputy Clerk